

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 19:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x24474bb59dcc4f028d903373ba93d9513396bb2d</u> |
| TOTAL RECEIVED | 64.837294248999995716 MATIC |
| | 24.41 USD |
| TOTAL SEND | 64.836821748999994952 MATIC |
| | 24.41 USD |

| Token | Balance |
|----------------------|--|
| MATIC | 0.000472500000000000 MATIC 0.00 USD |
| USD Coin (PoS) | 0.000000 USDC 0.00 USD |
| \$ abict.pro | 752.000000000000000000 ro |
| MATICswap | 14,500.000000000000000000 el.app) |
| 2,000 USDT Reward | N/A org |
| 1,000 USDC Reward | N/A 1,000 USDC Reward |
| '0x0ai New Year Gift | N/A NEW YEAR GIFT |
| ! ! ! \$100,000 BONE | N/A Voucher |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| ' | N/A Visit usdtevent.co to claim nft |

| Token | Balance |
|----------------------------|-------------------------------------|
| | N/A Visit website claim SHIB |
| SHIB POOL VOUCHER | N/A Visit WWW.SHIBPOOL.COM to claim |
| \$1000 USDC AirdropðŸŽ• | N/A 1000usdc.net |
| | N/A Reward at BoneWin.com |





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-01-22 00:00:26 | <u>0x67ab6d1b27cbb2abcd3 cbd520f03e6c830204c506 1e8c2ec3175456d47e227e</u> | - 64.780374949000005 813 MATIC  51.02 USD | ✓ |
| 2 | 2024-01-22 00:00:26 | <u>0x67ab6d1b27cbb2abcd3 cbd520f03e6c830204c506 1e8c2ec3175456d47e227e</u> | - 0.0007349999991180 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-01-22 00:00:26 | <u>0x67ab6d1b27cbb2abcd3 cbd520f03e6c830204c506 1e8c2ec3175456d47e227e</u> | - 0.0000000000008820 00 MATIC  0.00 USD | ✓ |
| 4 | 2024-01-19 14:43:54 | <u>0x22a0abbcfbfaa251e4bcf f1baccf376d360d0456312 e3ada4cf1ede68a01d183a</u> | + 63.837294249000002 822 MATIC  49.40 USD | ✓ |
| 5 | 2023-12-13 20:25:22 | <u>0x916f921180a5abe6602f 747d32c9da12a6d8718252 0234fbc212764c69d7ff43</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 6 | 2023-12-13 20:25:22 | <u>0x916f921180a5abe6602f 747d32c9da12a6d8718252 0234fbc212764c69d7ff43</u> | - 0.0043040773247984 64 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-12-13 20:25:22 | <u>0x916f921180a5abe6602f747d32c9da12a6d87182520234fbc212764c69d7ff43</u> | - 0.0083276026752015 35 MATIC  0.00 USD | ✓ |
| 8 | 2023-12-13 20:16:02 | <u>0xa576af2b64c471411a43b7d5f20ebc6960033a6f76cd5876e75d3380f568e976</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 9 | 2023-12-13 20:16:02 | <u>0xa576af2b64c471411a43b7d5f20ebc6960033a6f76cd5876e75d3380f568e976</u> | - 0.0082393414750596 61 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-13 20:16:02 | <u>0xa576af2b64c471411a43b7d5f20ebc6960033a6f76cd5876e75d3380f568e976</u> | - 0.0148256785249403 40 MATIC  0.01 USD | ✓ |
| 11 | 2023-12-13 15:31:54 | <u>0x9b1cdc3842880ee8c376a66f2ba6ed61ddd7d4624f931303e930951b2c27c58e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-13 15:31:54 | <u>0x9b1cdc3842880ee8c376a66f2ba6ed61ddd7d4624f931303e930951b2c27c58e</u> | - 0.0028949017593672 00 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-13 15:31:54 | <u>0x9b1cdc3842880ee8c376a66f2ba6ed61ddd7d4624f931303e930951b2c27c58e</u> | - 0.0171201982406328 02 MATIC  0.01 USD | ✓ |
| 14 | 2023-12-13 15:29:20 | <u>0x0c1ea04dd3e7d1c10c043107f7e251e872e4f04d7b225205cd322a7edc6a23b9</u> | + 1.0000000000000000 00 MATIC  0.87 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-09-23 22:45:15 | <u>0x1d7eb35bd4f4fdee932e7854d6b8ceeaf015c4412e7677069e444f537985fb47</u> | + 14,500.000000000000 0000000 eL.app) | ✓ |
| 2 | 2023-12-13 20:25:22 | <u>0x916f921180a5abe6602f747d32c9da12a6d87182520234fbc212764c69d7ff43</u> | - 202.650884 USDC  202.69 USD | ✓ |
| 3 | 2023-12-13 20:16:02 | <u>0xa576af2b64c471411a43b7d5f20ebc6960033a6f76cd5876e75d3380f568e976</u> | - 5.000000 USDC  5.00 USD | ✓ |
| 4 | 2023-12-13 15:31:54 | <u>0x9b1cdc3842880ee8c376a66f2ba6ed61ddd7d4624f931303e930951b2c27c58e</u> | - 5.000000 USDC  5.00 USD | ✓ |
| 5 | 2023-08-30 21:15:23 | <u>0x423dc57b25e65456ecadb76b787fbfd8ed3c95fcb86cdab455da3c9bac59677f</u> | + 1,543.000000000000 000000 ro | ✓ |
| 6 | 2023-08-30 20:37:54 | <u>0xf6e710388d46aa8124cc2d94deebf2318659b95271ef3d53a3816b0ffaaff0d37</u> | + 212.650884 USDC  212.67 USD | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2024-01-31 01:14:27 | <u>0xbcea647ad186fa2efcd209510793614e140af51039fef4266cdd27eb2f03d57a</u> | + 1 aione-lab.pro | ✓ |
| 2 | 2024-01-17 21:51:27 | <u>0xf086c34a0c219eb8a7430fc1e6edee62be80f11a3a3ecc6cf33fdf537d0b19d3</u> | + 1 1000usdc.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 3 | 2024-01-17 21:51:11 | <u>0xabbf16c8823330ba51818a801cb4d148ba4c84d5c66c579ac36d5a73f78823a0</u> | + 1 3000usdt.cc | ✓ |
| 4 | 2024-01-17 21:47:57 | <u>0x77368177fd9e3a05d3b84c191b918053fc73d7052df1282c24a6781a6e9c681f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 5 | 2023-12-26 23:31:59 | <u>0x77b8e97f36dbf33f1855f042326d7ce66af0e1d15137d84920489a0a88ecf828</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 6 | 2023-12-24 19:44:25 | <u>0x97bfceed5f974ce242b2fdd125d476d217515ae61fce3a915a2df15b2bb0994d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 7 | 2023-12-22 00:15:05 | <u>0xb4dc01631cd7548b1e5f5caf3ab838c53e162d80966bb571d9a80446fff44218f</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 8 | 2023-12-18 16:03:44 | <u>0x7dabc60e60e434e39649ed8604f70f52a0e3619a9a05d37daa617f1d1559becd</u> | + 1 0x0ai New Year Gift | ✓ |
| 9 | 2023-12-18 12:22:18 | <u>0xdc55b14b3b13110ef2204974aea8bd4e3b0d1b97d95fc778711b45363f3eae68</u> | + 1 NEW YEAR GIFT | ✓ |
| 10 | 2023-12-18 03:23:36 | <u>0xa41fcd99d24358abd31900945c2892ea1dc398bf8bdb57de8fc9acda97059608</u> | + 1 2000usdt.icu | ✓ |
| 11 | 2023-12-18 01:23:51 | <u>0xcf423e0303ef79b2fa1428b4893f41304861c40a1569f6beed2fcac1f8f1e2a7</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-12-17 19:32:06 | <u>0x5d2b3ab7c4b4bd035972534915ceeca5ab43364c791d854300d919e4fb64f199</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 13 | 2023-12-14 21:18:48 | <u>0x90b194eac42be9cb0177eb6597db49135e6b144a66d9dfbe140dd079fa5a8203</u> | + 1 2000usdt.link | ✓ |
| 14 | 2023-12-14 21:16:28 | <u>0x7bbc792dbb7882e554a2d3cdcb3a88075bcc6576e94f228302250429afb9feff</u> | + 1 1000usdc.net | ✓ |
| 15 | 2023-12-13 16:26:08 | <u>0x1c714fcd5d2b0563eaa1f53830eb58b8295d1f9dbb631aab155a3e269ce90593</u> | + 1 org | ✓ |
| 16 | 2023-12-09 00:28:53 | <u>0x6643dde1f30427fbf5709dae902e95e57130701b06e8454e230a96bdab124263</u> | + 1 Reward at BoneWin.com | ✓ |
| 17 | 2023-12-01 06:14:29 | <u>0xd15ebc8628aa84f55b4802172d416c3edc42fe652fd8e1167aa357f733aed1ae</u> | + 1 Reward at BoneWin.com | ✓ |
| 18 | 2023-11-20 08:35:37 | <u>0x0dfdce7a64b746ce34672837808446e5aba22fec73f1ed6b579602b4800ce3f7</u> | + 1 Reward at BoneWin.com | ✓ |
| 19 | 2023-11-14 18:05:33 | <u>0xcea4e247795c94bc75286f07e96bf39a0a69864eb08beed737ce0c3af8d5f83e</u> | + 1 eigenlayer | ✓ |
| 20 | 2023-11-11 13:01:12 | <u>0x2a6657091783f4e83be54b8faef2520901af77eb1801bf186eee0d43f8032975</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-11-08 14:00:37 | <u>0xe0a31028c13fdf6fc77353183f57babbbf67dec543a4c1ebd9811cebad806215</u> | + 1 1,000 USDC Reward | ✓ |
| 22 | 2023-11-07 10:12:53 | <u>0x989fe2dc0f231b863ec69d3d2d44c05141a02a737313b9ea4c7dbd15928062f7</u> | + 1 \$1,000 USDC | ✓ |
| 23 | 2023-11-07 03:32:10 | <u>0xc232ac8a2fc9ad76b14c440945ba12326f840a96f2a8b1cdbc37417cc94cef9c</u> | + 1 \$1,000 CAKE | ✓ |
| 24 | 2023-09-17 12:16:52 | <u>0xb08942819b467f9dd2c5226b285178eb757ef0f0ae1094942dbf5f62f226167d</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |
| 25 | 2023-09-17 05:10:49 | <u>0x1f4602c2ae749c2c46645cdab7bfda0ee48abed98776933843e6dc08bab961a2</u> | + 1 Voucher | ✓ |
| 26 | 2023-09-16 11:31:55 | <u>0x913cd83d6d2e303a2ddcf737174239b10db875466d35b35975a247e4cba1e323</u> | + 1 NFT Giveaway by Binance | ✓ |
| 27 | 2023-09-14 01:47:31 | <u>0x7045c8f93b70c1373f5365562ee23eddd0a2dd97f663453e703f643eaf3b9bd5</u> | + 1 NFT AIRDROP ROUND | ✓ |
| 28 | 2023-09-13 17:11:11 | <u>0x4c8f2aea064005f082e97cddd7c33e0ac92d4724c1f03b877e791a53e305720c</u> | + 1 Voucher | ✓ |
| 29 | 2023-09-13 04:10:55 | <u>0x3faee90e1fcd04b0188b1c17cf80b530d483ee5d9ff1aab48a499b6aaca024fb</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 30 | 2023-09-11 23:55:01 | <u>0x37c99a65aaa6df1e7c3868da446af3560021bd6565307d18c71c97d5df75277e</u> | + 1 NFT Voucher | ✓ |
| 31 | 2023-09-11 05:55:09 | <u>0x73d2fcb2568ed4311848c6c4bda8f79d6bb3479713e19e303d90a5f758747ba3</u> | + 1 NFT COLLABORATION GIVEAWAY | ✓ |
| 32 | 2023-09-07 23:50:55 | <u>0x6bfb9bef198cf25b872ad5a1d30734a6659fcc3681cea23f02cc915680513571</u> | + 1 Voucher | ✓ |
| 33 | 2023-09-07 12:21:35 | <u>0x523bdd26554288d14487a2a227e739cb1802a0a73c7e1c11991ed3f904093952</u> | + 1 NFT Airdrop | ✓ |
| 34 | 2023-09-07 08:18:30 | <u>0xd088c911bada5d20bef45663da1ba7cb2157c7a822ee77ff258688b5bba35658</u> | + 1 NFT Airdrop | ✓ |
| 35 | 2023-09-02 05:13:30 | <u>0x5e90c5065849ca987e4f2c4352f7e3981d687dfbd9f425cf34469f4fc7f43043</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-08-20 21:51:39 | <u>0x5f237a52251429add2e5224435f3e9ec033bb9c27b67e7303a951883f838f3df</u> | + 1 \$2000 USDC | ✓ |
| 37 | 2023-08-05 02:52:00 | <u>0x796ddd10ebf84f70b919003ca95f62ee1d651165ca85662288366221efa34432</u> | + 1 \$1500 USDC | ✓ |
| 38 | 2023-07-21 22:23:16 | <u>0x359bcdeb260f2a5c081fa96f3d75a4bae595863940c71c8ed382f3ccc9dddd65</u> | + 1 \$2000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 39 | 2023-07-20 21:32:05 | <u>0x2c69d1f45fc4954f856b</u> <u>e566f40aa6287ff31fd62b</u> <u>4edd7fa5abe7e6508cde54</u> | + 1 1ETH | ✓ |

* USD values displayed at the time of transaction

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